

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF AUGUST 28, 2012

A. Call To Order

5:45 p.m.

B. Roll Call

Board Member Lenart absent.

5:45-6:37

C. Closed Session

- a. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	88 acres fronting Redlands Boulevard west of Bryn Mawr Avenue
Negotiating Parties:	T. Jarb Thaipejr, Konrad Bolowich, Clearwater Communities
Under Negotiation:	Price and terms of payment

Removed.

- b.

Property:	Sale of land in Area D to accommodate new street
Negotiating Parties:	Jarb Thaipejr, Konrad Bolowich, Bill Craig on behalf of the VA Hospital and Lewis Investment Group
Under Negotiation:	Price and terms of payment

Board gave direction to Negotiators; no final action to report.

- c. Conference with Legal Counsel relating to potential litigation (Government Code Section 54956.9(c))

No action of litigation has been initiated at this time.

Recessed 6:37-7:58

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

G. **Scheduled And Related Items**

None.

7:58

H. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of July 10, 2012

Approved as presented.

3. Council Bill #R-2012-41 – Approving the Administrative Budget for the period of January 1, 2013 through June 30, 2013 [**City Manager**]

Adopted Resolution 2759.

I. **Old Business**

None.

J. **New Business**

None.

K. **Adjournment**

7:59 p.m.